



**CALIFORNIA  
HIGH-SPEED RAIL  
AUTHORITY**

DATE: November 3, 2011

TO: Chairman Umberg and Board Members

FROM: Roelof van Ark, Chief Executive Officer

RE: Agenda Item #6 – 2012 Board Meeting Calendar

---

**Discussion**

Below is a list of proposed meeting dates for the 2012 Authority board meetings. The schedule continues with the 2010 policy of board meetings be held on the first Thursday of the month. Please note that the scheduled committee meetings will be held the day before the board meeting.

- Thursday, January 12, 2012
- Thursday, February 2, 2012
- Wednesday February 29 and Thursday, March 1, 2012 (Two days are required as the ROD/NOD for the Merced/ Fresno alignment will be concluded).
- Thursday, April 5, 2012
- Thursday, May 3, 2012
- Thursday, June 7, 2012
- Tuesday, July 10, 2012 (moved 5 days, due to July 4<sup>th</sup>: Independence Day)
- Thursday, August 2, 2012
- Tuesday, September 11, 2012 (moved 5 days, due to September 5<sup>th</sup> : labor Day)
- Thursday, October 4, 2012 (\*)
- Thursday, November 1, 2012 (\*)
- Thursday, December 6, 2012

(\*) Two days will be required at one of these meetings as the ROD/NOD for the Fresno/Bakersfield alignment will be concluded at this time.

**Recommendation**

Staff recommends the adoption of the 2012 Board Meeting schedule.